

AGENDA for AG and EXTENSION EDUCATION COMMITTEE
MONDAY, February 2, 2015 – 1:00 PM
AG/EXTENSION MEETING ROOM - COURTHOUSE

1. Call To Order
2. Certification Of Proper Posting Of Agenda
3. Approval of Agenda
4. Approval Of Minutes (1/5/15)
5. Discussion and Possible Action on Refilling CNRED Educator Position
 - Discussion and Action on Acceptance of Resignation
 - Discussion and Action to Move to Human Resource Committee
6. Discussion and Update on Ag Educator Hiring Process
7. Discussion and Update on Civil Rights
8. Update on Parking Signs Outside of UW-Extension Office
9. Extension Educator Reports
10. Review Of Vouchers
11. Next Meeting Date – Future Agenda Items
12. Adjournment

Posted: January 30, 2015
Time posted: 2:00 pm
(lec)